

**MINUTES OF THE SPECIAL MEETING**  
**OF THE**  
**COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY**

**September 11, 2013**

The Commissioners of the Chicago Housing Authority held a Special Meeting on Wednesday, September 11, 2013, at approximately 2:15 p.m. at the CHA Corporate Offices located at 60 East Van Buren, Room 306, in Chicago, Illinois.

Pursuant to the Open Meetings Act, Chairwoman Scott announced that Commissioners were notified of the meeting via a Notice of Special Meeting, as indicated below. The Special Meeting was also sent to interested parties on CHA's Notice List and posted on CHA's website and the main lobby of 60 East Van Buren, Chicago, IL.

The meeting was called to order by Chairwoman Z. Scott, and upon roll call, those present and absent were as follows:

Present:       Z. Scott  
                  Adela Cepeda  
                  Dr. Mildred Harris  
                  Harriet Johnson  
                  Myra King  
                  Jack Markowski  
                  Bridget Reidy  
                  Rodrigo Sierra

Absent:        Deverra Beverly  
                  Mark Cozzi

Also present were Ruth Krugly, Board Counsel, Jennifer Hoyle, Executive Administrator, BOC; Lee Chuc-Gill, Secretary to the Board of Commissioners and the general public.

There being a quorum present the meeting duly convened and business was transacted as follows:

Based on CHA By-Laws, and in accordance with the Open Meetings Act, if a quorum of the Commissioners is physically present at any meeting, a majority of the quorum may allow a Commissioner to attend a meeting by electronic means if the Commissioner is prevented from physically attending due to personal illness or employment purposes. Since Commissioner Cozzi was unable to be in attendance at the meeting, upon motion made and properly seconded, the attending Commissioners voted unanimously to allow Commissioner Cozzi to join the meeting electronically.

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**NOTICE OF SPECIAL MEETING**  
**OF**  
**THE BOARD OF COMMISSIONERS**

**YOU ARE HEREBY NOTIFIED** that the Commissioners of the Chicago Housing Authority will hold a Special Meeting on Wednesday, September 11, 2013 at 2:00 p.m. at the Chicago Housing Authority Corporate Offices, 60 East Van Buren, 12<sup>th</sup> Floor Loft, Chicago, Illinois.

The Board of Commissioners may vote on whether to go into closed executive session pursuant to the Open Meetings Act, 5 ILCS 120, to discuss matters under the following exceptions:

- a.       personnel related matters under (c)(1)
- b.       pending, probable or imminent litigation under (c)(11)

The Board of Commissioners may, in Open Session, consider a motion taking action on a personnel matter.

CHICAGO HOUSING AUTHORITY  
Signed By: Lee Chuc-Gill  
Secretary, Board of Commissioners

September 9, 2013

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**CERTIFICATE AS TO SERVICE OF NOTICE  
OF SPECIAL MEETING**

I, Lee Chuc-Gill, the duly appointed, qualified and acting as Board Secretary of the Chicago Housing Authority, do hereby certify that on September 9, 2013, I served, in the manner provided in the By-laws of said Authority, upon each of the Commissioners of said Authority named in the foregoing NOTICE OF SPECIAL MEETING, a true and correct copy of the said NOTICE OF SPECIAL MEETING.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 9th day of September, 2013.

\_\_\_\_\_  
Lee Chuc-Gill  
Secretary, Board of Commissioners

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**WAIVER OF NOTICE OF AND CONSENT TO  
SPECIAL MEETING**

We, the undersigned Commissioners of the Chicago Housing Authority, pursuant to Section 3, of Article II of the Bylaws, do hereby accept service of the foregoing NOTICE OF SPECIAL MEETING, waiving any and all irregularities in such service and in said NOTICE OF SPECIAL MEETING and do hereby consent and agree that the said Commissioners of said Chicago Housing Authority shall meet at the time in said NOTICE OF SPECIAL MEETING and for the purpose therein stated.

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Deverra Beverly

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Adela Cepeda

\_\_\_\_\_  
Mark Cozzi

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Dr. Mildred Harris

\_\_\_\_\_  
Harriet Johnson

\_\_\_\_\_  
Myra King

\_\_\_\_\_  
Jack Markowski

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Bridget Reidy

\_\_\_\_\_  
Z. Scott

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Rodrigo Sierra

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At the recommendation of Board Counsel, and pursuant to the Open Meetings Act, 5 ILCS 120, proper notice was given so that Commissioners could retire into Closed Meeting to discuss matters under the following exceptions: personnel related matters under (c)(1) and pending, probable or imminent litigation under (c)(11). Upon Motion made by Chairwoman Scott, properly seconded by Commissioner Cepeda, the Commissioners voted unanimously to adjourn to Closed Meeting.

The Commissioners subsequently reconvened in Open Session and upon roll call, those present and absent were as follows:

Present: Z. Scott  
Adela Cepeda  
Dr. Mildred Harris  
Harriet Johnson  
Myra King  
Jack Markowski  
Bridget Reidy  
Rodrigo Sierra

Absent: Deverra Beverly  
Mark Cozzi

There being a quorum present, the meeting duly convened and business was transacted as follows:

Per Chairwoman Scott, during closed meeting, commissioners discussed certain matters pertaining to a personnel matter and pending, probable, imminent litigation. The Board will not take any action today, therefore, the Special Board Meeting was adjourned.

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Z. Scott  
Chairperson

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Lee Chuc-Gill, Secretary  
Custodian and Keeper of Records